

4/5/2017 CSO 3:17 PM



NOTICE IS HEREBY GIVEN OF THE CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, APRIL 11, 2017 AT 12:5 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING TRACI HENDERSON AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

AGENDA

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

22. Approve Minutes of the Concessions/Commercial Development Meeting of March 7, 2017.

Consent Items for Consideration

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| Z. Campbell | 23. Extend a Concession Permit between TaxFree Shopping, LTD and the Dallas Fort Worth International Airport Board. |
| | 24. Amend Resolution No. 2016-01-026 relating to a Concession Lease between The Grove, Inc. dba Dunkin Donuts and the Dallas Fort Worth International Airport. |

Action Items for Consideration

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| Z. Campbell | 25. Authorize increase to the price ceiling for specified bottled beverages. |
| S. McCloskey | 26. Approve execution of Contract No. 8005106, for Retail Marketing Services, with The Integer Group Dallas, of Dallas, Texas, in an amount not to exceed \$900,000.00, for the initial one-year term, with options to renew for four additional one-year periods, subject to funding availability. |
| K. Smith | 27. Reject all bids received for Solicitation No. 7006391, for Power Modules and Installation Services for Terminals A, B and E; and execute Contract No. 7006462, for Power Modules and Installation Services for Terminals A, B, C, D and E, to Arconas Corporation, of Mississauga, Ontario, in an amount not to exceed \$1,022,847.00, for the initial one-year term of the Contract, with an option to renew for two additional one-year periods, subject to funding availability. |

28. Approve execution of Contract No. 7006435, for Terminal E Custodial Services, with Diverse Facility Solutions, Inc., of Alsip, Illinois, in an amount not to exceed \$9,567,519.68 for the initial two year term of the Contract, with options to renew for three additional one-year periods, subject to funding availability.

Discussion Items

- Z. Campbell 29. Permits Issued by Concessions.